



**STATEMENT OF PROCEEDINGS
FOR THE SPECIAL MEETING OF THE
LOS ANGELES GRAND AVENUE AUTHORITY**

**KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, ROOM 374-A
LOS ANGELES, CALIFORNIA 90012**



Monday, May 6, 2013

9:00 AM

AUDIO LINK FOR THE ENTIRE MEETING. (13-2193)

Attachments: [AUDIO](#)
[AUDIO](#)

Present: Chair Gloria Molina, Secretary William Fujioka and
Vice Chair José Huizar

Absent: Director David Riccitiello

I. ADMINISTRATIVE MATTERS

1. Call to Order. (13-2126)

Chair Molina called to order the forty-ninth meeting of the Los Angeles Grand Avenue Authority at 9:10 a.m., with a quorum of members present.

2. Approval of the April 29, 2013 regular meeting minutes. (13-2127)

On motion of Secretary Fujioka, seconded by Vice Chair Huizar, unanimously carried (Director Riccitiello being absent), this item was approved.

Attachments: [SUPPORTING DOCUMENT](#)

3. Opportunity for Members of the Public to Address the Authority Board on Listed Agenda Items. (13-2128)

No members of the public addressed the Authority.

4. Update on the short term extension for a Revised Grand Avenue Project Phase I, Parcel Q - Dawn McDivitt. (13-2151)

Dawn McDivitt, Chief Executive Office, reported that in accordance with the Authority Board's direction, negotiations continue with the developer on the short term agreement extension during the period of February 15, 2013 to

May 15, 2013, to present one or more proposals on possible changes to the Grand Avenue project parcels not under construction and owned by the L.A. County, Parcels Q and W-2; a closed session follows.

Chair Molina expressed that there are some concerns relating to proposed "down-scaling" of the quality and land use mix of the originally approved development in the revised proposal presented to date by Related Company; Vice-Chair Huizar confirmed that any changes on the scope of development as originally approved will need approval from all governing entities, the Authority, County of Los Angeles, the CRA/LA as the CRA's successor agency and the City of Los Angeles.

II. CLOSED SESSION

6. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code Section 54956.8)

Property: Parcels Q (Assessor Parcel No. MB514910-949),
W-2 (Assessor Parcel No. MB 5149-10-944),
L and M-2 of the Bunker Hill Urban Renewal
Project Area and the Park Parcel

JPA Real Property
Negotiators: Richard Volpert, Dawn McDivitt,
Michelle Cervera, Paul Rutter,
James Rabe, Thomas Webber,
Diane Hvolka, Jenny Scanlin

Negotiating Parties: Grand Avenue L.A., LLC

Under Negotiation: Price and Terms of Payment. (13-2133)

Chair Molina referenced the above Notice of Closed Session item to be discussed.

The JPA Board recessed to Closed Session at 9:17 a.m.
The JPA Board reconvened the Grand Avenue Authority at 9:49 a.m.

Authority Counsel, Helen Parker, advised that no reportable action was taken in Closed Session.

III. RECOMMENDATION

5. New Extension Agreement for the Preparation of Required documentation in accordance with a Term Sheet related to the Revised Grand Avenue Project Phase I, Parcel Q Schedule of Performance and new deadline dates - Dawn McDivitt (13-2134)

On motion of Vice Chair Huizar, seconded by Secretary Fujioka, unanimously carried (Director Riccitiello being absent) this item was continued to the May 13, 2013 Grand Avenue Authority special meeting.

IV. MISCELLANEOUS

7. Discussion of Future Agenda Items and May 13, 2013 Special Grand Avenue Joint Powers Authority Meeting - Dawn McDivitt. (13-2129)

Dawn McDivitt, Chief Executive Office, stated that the next Special meeting for the Grand Avenue Authority will be on May 13, 2013 at 2:30 p.m.

8. Adjournment. (13-2130)

There being no further business to discuss, the meeting adjourned at 9:50 a.m.